



**Special Joint Meeting of the Central Delta-Mendota Region Management Committee and Central Delta-Mendota Groundwater Sustainability Agency**

**January 22, 2024, 10:00 AM**

**IN PERSON**

**San Luis Delta-Mendota Water Authority Board Room  
842 Sixth Street, Los Banos, CA**

**The public may also join this meeting at the zoom link below:**

<https://us02web.zoom.us/j/81289581778?pwd=S2U5WmJsaVQ5bXEwN21neGhaQk82dz09>

**Meeting ID: 812 8958 1778**

**Passcode: 667312**

January 18, 2024

**TO:** Central Delta-Mendota Region Management Committee, Central Delta-Mendota GSA Members, Alternates, and Interested Parties

**FROM:** John Brodie, Water Resources Program Manager

**RE:** SPECIAL JOINT MEETING OF THE CENTRAL DELTA-MENDOTA REGION MANAGEMENT COMMITTEE AND CENTRAL DELTA-MENDOTA GROUNDWATER SUSTAINABILITY AGENCY  
**MONDAY JANUARY 22, 2024, 10:00 AM**

**NOTICE IS HEREBY GIVEN** that a Special Joint Meeting of the Central Delta-Mendota Region Management Committee and Central Delta-Mendota Groundwater Sustainability Agency has been called for **Monday January 22, 2024, 10:00 AM**, on items listed on the attached agenda, which is incorporated by reference and made a part hereof.



**Special Joint Meeting of the Central Delta-Mendota Region Management Committee and Central Delta-Mendota Groundwater Sustainability Agency**

**Monday, January 22, 2024, 10:00 AM**

**AGENDA**

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Opportunity for Public Comment

**Central Management Committee Consent Calendar**

4. Committee to Review and Take Action on Consent Calendar, Barcellos/Brodie
  - a. Minutes for the December 15, 2023 Meeting of the Central Delta-Mendota Region Management Committee
  - b. Budget-to-Actual Report

**Central GSA Consent Calendar**

5. GSA to Review and Take Action on Consent Calendar, Barcellos/Montgomery/Brodie
  - a. Minutes for the December 15, 2023 Meeting of the Central GSA
  - b. Quarterly Financial Report
  - c. Quarterly Investment Report

**Action Item – Central Management Committee**

6. Committee to Consider Approval of the FY 2025 Central Delta-Mendota Management Committee Budget (Fund 65), Brodie/Petersen
7. Committee to Consider Authorizing Its Representative to the Coordination Committee to Approve the Revised FY 2025 Coordination Committee Budget (Fund 63), Brodie/Petersen/Ramirez/Hurley

**Action Item – Central GSA**

8. GSA to Consider Draft Budget for Fiscal Year Ending February 28, 2025, Montgomery

**Report Items**

9. GSA to Discuss Procedures for Administering Well Policy Number Two (Well Metering and Reporting), Montgomery/Brodie
10. GSA to Discuss Draft Well Metering Information Form, Montgomery/Brodie
11. Committee/GSA to Discuss Next Scheduled Subbasin Tour for SWRCB Members and Staff, Brodie
12. Committee/GSA to Discuss December 19, 2023 SWRCB Meeting and December 20, 2023 Technical Meeting with SWRCB Staff, Hurley/Dutton/Brodie
13. Committee/GSA to Discuss Progress on Development of a Single GSP for the Subbasin
- a) Coordinating with the Central Valley Regional Water Quality Control Board and Other Water Quality Programs, Brodie
  - b) Draft GSP Sections on Hydrogeologic Conceptual Model and Groundwater Conditions, Dutton
  - c) Demand Management for the Subbasin, Hurley/Dutton
  - d) Draft Well Mitigation Policy, Brodie
  - e) Water Leader Institute Recruitment, Brodie
  - f) Timeline and Budget Update, Dutton/Brodie
14. Report of the Representative to the Coordination Committee, Hurley
15. Committee/GSA to Discuss Data Needs for the Annual Report and Development of the Annual Report, Dumas
16. Committee/GSA to Discuss DWR Documentation and Pre-Approval Requirements for Projects for Projects Funded Under SGMA Round 1 Implementation Grant, Brodie.
17. Committee/GSA to Discuss 2023 GSP Implementation
- a) 3-Month Look-Ahead Schedule, Dutton
  - b) Stakeholder Outreach and Engagement, Brodie
18. Committee/GSA to Discuss Potential Additional Funding Opportunities, Brodie
19. Next Steps
20. Reports Pursuant to Government Code Section 54954.2(a)(3)

21. Future Meetings

- a. Central Delta-Mendota Region Management Committee
  - i. Thursday, February 22, 2024 at 10:00 AM (SLDMWA Board Room)
  - ii. Thursday, March 28, 2024 at 10:00 AM (SLDMWA Board Room)
- b. Central Delta-Mendota GSA
  - i. Monday, April 22, 2024 at 10:00 AM
- c. Delta-Mendota Subbasin Coordination Committee
  - i. Monday, February 12, 2024 at 1:00 PM (SLDMWA Board Room)
  - ii. Monday, March 11, 2024 at 1:00 PM (SLDMWA Board Room)
  - iii. Additional Coordination Committee Meetings may be scheduled

22. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy or Sandi Ginda at the San Luis & Delta-Mendota Water Authority Office, 842 6th Street, P.O. Box 2157, Los Banos, California 93635, via telephone at (209) 826-9696, or via email at [cheri.worthy@sldmwa.org](mailto:cheri.worthy@sldmwa.org) or [sandi.ginda@sldmwa.org](mailto:sandi.ginda@sldmwa.org). Requests should be made as far in advance as possible before the meeting date, preferably 3 days in advance of regular meetings or 1 day in advance of special meetings/workshops.